

DRAFT Meeting Minutes
JUNE 1, 2016 3:30 P.M. – 5:30 P.M.
7201 CORPORATE CENTER DRIVE
HANOVER, MD 21076



MEMBERS PRESENT

Francis "Hall" Chaney, III, (Chair)
Sam Abed
Gary Batey
Carol Beatty
Gary Bockrath
Timothy R. Campbell
Adrian Chapman
Veronica A. Cool
Chris Desauteis
Katarina Ennerfelt
Christopher M. Ensey
James D. Fielder
Bernie Fowler
Steve Groenke
Alvin Hathaway
Charles Ketner
Sandra Kurtinitis
Andrew B. Larson
Larry Letow
Dawn Lindsay
Fred D. Mason, Jr.
Brian Mattingly
Kirkland "Kirk" Murray
Stephen K. Neal
Michael J. Pantelides
Douglas J.J. Peters
Ronald R. Peterson (Vice Chair)
Mike Posko
P.C. Price
Charles Ramos
Edward C. Rothstein, Col Ret
Lisa Rusyniak
Kelly M. Schulz
Marty Schwartz
Gerald "Jerry" Shapiro
Matt Turpin
Michelle J. Wright

MEMBERS ABSENT

Vanessa Atterbear
Michelle A. Bell
Louis Dubin
R. Michael Gill
Tony Hill
Frank Kelly
Allan Kittleman
Rona E. Kramer
Sam Malhotra
Roya Mohadjer
Stephen R. Moyer
Alexander Núñez
George W. Owings, III
Karen Salmon
Karen Tomasello

GUESTS

Lindsay Bishop
Jobina Brown
Brandon Butler
Kevin Craft
Dina Gordon
Willis Gunther
Mike Hodin
Kenneth Jessup
Mike Korbey
Tom Maze
Sara Muempfer
Marsha Netus
Denise Nooe
Mary O'Connor
Sue Page
Erin Roth
James Rzepkowski
Monica Schaeffer
Bret Schreiber
Rachel Sessa
Walt Townshend
Jeff Trice
Patricia Tyler
Diane Wilson
Alice Wirth

GWIB STAFF

Mike DiGiacomo
Valerie Edwards
Darla Henson
Diane Pabich

INTRODUCTIONS AND WELCOME OPENING REMARKS

Francis “Hall” Chaney, III, Chair, Governor’s Workforce Investment Board (GWIB), called the meeting to order at 3:30 p.m. by welcoming all members to the June 2016 Quarterly meeting. Mr. Chaney also welcomed new board member Gerald “Jerry” Shapiro, President Shapiro & Duncan, Inc.

APPROVAL OF MINUTES

With a quorum present, a motion was made and seconded, to approve the minutes of the February 2016 GWIB Quarterly Board meeting.

GWIB UPDATES

Chairman Chaney turned the floor over to Mike DiGiacomo, Executive Director. Mr. DiGiacomo shared that WIOA prompted a name change from the Governor’s Workforce Investment Board (GWIB) to the Governor’s Workforce Development Board (GWDB). SB94 was passed during session and will be effective July 1, 2016.

PRESENTATION BY MICHAEL W. HODIN

Monica Schaffer, Ph.D. President at Visionary Institute for Total Ageless Living, Inc. Location Washington D.C. Metro Area Industry Nonprofit Organization Management, provided a brief biography of the presenter Michael W. Hodin, with Global Coalition on Aging.

Mr. Hodin’s presentation was on the “Impact of Aging Populations in the 21st Century: Opportunities for Economic Growth.” He shared the 21st century is expected to be the century of ageing and international migration and that in the 21st century, quality of life and human capital of all countries will be interlinked. He indicated the “demographic window of opportunity” that young countries currently enjoy will become a “demographic burden” if they do not implement necessary national policies in education, employment, and health care systems within their development agenda. His challenge to the State was to begin looking at policies that reflect how aging can bring enormous value to the economy by creating opportunities through policy.

MARYLAND WORKFORCE OUTLOOK FORUM DISCUSSION

Michael R. DiGiacomo, GWIB Executive Director provided an update on the Maryland Workforce Outlook Forum held at Towson University on May 26, 2016.

GWIB TASK FORCE CHAIRS REPORT

The GWIB Workforce Taskforce Chairs provided their action plans to the Board.

The GWIB Taskforce Chairs will report on progress at the September 14, 2016 Board meeting.

The Task Force Chairs are:

- Secretary Carol Beatty, Maryland Department of Disabilities – Healthcare and Life Sciences
- Veronica Cool, Founder & Managing Director Cool & Associates, LLC – Changing Demographics
- Louis Myerberg Dubin, Managing Partner Redbrick LMD - Cybersecurity
- Katarina Ennerfelt, President/CEO ARCON Welding Equipment, LLC – Skilled Trades

- Roya Modhadjer, Senior Technology Strategist Lockheed Martin – Information Technology
- Lisa Rusyniak, President & CEO Goodwill Industries of the Chesapeake, Inc. – Marketing & Branding
- Matt Turpin, President and CEO ZenTech Manufacturing, Inc. – Advanced Manufacturing

ADJOURNMENT

Chairman Chaney thanked everyone for their participation and Mike Hodin for the presentation. He motioned to adjourn the meeting and the motion was passed.

Meeting adjourned at 5: 15 p.m.

Submitted by:

Mike DiGiacomo

Executive Director